

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01605 092033Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 H-02 /025 W
-----039830 092037Z /50

P 091950Z MAR 78
FM AMEMBASSY PANAMA
TO SECSTATE WASHDC PRIORITY 6027
INFO USDOC WASHDC PRIORITY

UNCLAS PANAMA 1605

E.O. 11652: N/A
TAGS: BBAK, PN (MELCHER, JOHN)
SUBJECT: UNITED INDUSTRIES

REF: A) STATE 057474; B) TELCON BASTIAN/PANOS 3/7/78

1. FOLLOWING INFO OBTAINED FROM PUBLIC REGISTRAR AND
LICENSING DEPARTMENT, MINISTRY OF COMMERCE AND INDUSTRIES.

2. SUBJECT FIRM ORGANIZED AND REGISTERED MAY 26, 1972, AND
MAY 31, 1972, RESPECTIVELY, TO DEAL IN BONDS, SHARES, DRAFTS
AND OTHER NEGOTIABLE DOCUMENTS. AUTH. CAPITAL: ONE MILLION
DOLLARS EACH. ACCORDING TO MARGINAL NOTATIONS ENTERED
FEBRUARY 4, 1976, CAPITAL REDUCED TO FIVE HUNDRED FIFTY
THOUSAND DOLLARS DIVIDED INTO A) THIRTY THOUSAND PREFERRED
SHARES OF TEN DOLLARS EACH, AND B) TWO THOUSAND FIVE HUNDRED
COMMON SHARES OF ONE HUNDRED DOLLARS EACH. DIRECTORS: VINCENT
RODRIGUEZ, RICHARD HOWE AND DAVID KIES. ADDRESS: 48 WALL
STREET, NEW YORK, NY. MARGINAL NOTATION ENTERED FEBRUARY 5,
1976, INDICATES THAT BY VIRTUE OF A DOCUMENT EXECUTED
BY A MR. GUSTAVO J. VOLMENS JANUARY 15, 1976,
HE IS THE ONLY HOLDER OF ALL SHARES IN CIRCULATION
WITH RIGHT TO VOTE SHARES. NO RPT NO ADDRESS OR OTHER
IDENTIFICATION GIVEN. RESIDENT AGENT: LAW FIRM ARIAS,
FABREGA Y FABREGA, P.O. BOX 6307, PANAMA 5, R.P.
TELEPHONE: 23-9200.

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3. UNITED INDUSTRIES APPARENTLY OFFSHORE ENTERPRISE
SINCE IT NEITHER LISTED IN LOCAL TELEPHONE/TRADE
DIRECTORIES NOR PERMITTED TO OPERATE IN PANAMA.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 mar 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978PANAMA01605
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780106-0912
Format: TEL
From: PANAMA
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780388/aaaacwba.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d8704cca-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: 78 STATE 57474
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3387255
Secure: OPEN
Status: NATIVE
Subject: UNITED INDUSTRIES
TAGS: BBAK, PN, (MELCHER, JOHN)
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/d8704cca-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014